



March 25, 2008  
AGENDA

	Minutes	Estimated Time
Call To Order		08:30 AM
Minutes:		
<a href="#">* Minutes of the Meeting of 2/26/2008</a>	5	
Portfolio:		8:35 AM
<a href="#">Monthly Portfolio Update - Maynard</a>	20	
<a href="#">Private Equity Quarterly Report - Gianinni</a>	20	
Investment Manager Comments	10	9:15 AM
10-Minute Break	10	9:25 AM
Executive Director		9:35 AM
<a href="#">*Callan Contract Amendment</a>	5	
<a href="#">Choice Plan 401K Compliance - Kaiser/Guilfoy</a>	10	
<a href="#">Legislative Status</a>	5	
<a href="#">Executive Director Status Update</a>	10	
<a href="#">Deputy Director Status Update</a>		10:05 AM
<a href="#">Customer Service Survey - Perow/Aitken</a>	10	
Fiscal:		10:15 AM
<a href="#">Fiscal Update - Monroe</a>	5	
<a href="#">*Audit Contract Recommendation</a>	10	
<a href="#">Expense Reports Administrative/Portfolio</a>	5	
Executive Session:		10:35 AM
I.C. §67-2345(b) Personnel Matters	15	
Future Board Meetings:		
April 22, 2008 8:30 a.m., Boise - PERSI office		
May 27, 2008 8:30 a.m., Boise - PERSI office (change in location)		
No June Meeting - Investment Meeting June 17,18,19 Boise Depot		
Adjournment		10:52 AM
* Decision of the Board Requested		